

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

DECEMBER 13, 2012 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Resolution of Appreciation for Rodney Hayes (Rep. Mike Sparks)
- G. Resolution of Appreciation for New Vision Baptist Church
- H. Public Comments

I. ELECTIONS & CONFIRMATIONS

- 1. Elect Notaries
- 2. Fill Two Vacancies on Correctional Work Center Board
- 3. Fill Three Vacancies on Agricultural Advisory Board
- 4. Fill Vacancy on Community Care Board
- 5. Fill Coroner Vacancy
- 6. Confirmation of Appointment of Jim Averwater to the Rutherford County Regional Planning Commission

J. UNFINISHED BUSINESS

K. PUBLIC HEARINGS – 6:30 P.M.

- 1. Rezoning & Conditional Use Permit Request 12-A014: Nidal Abbas, located at 3199 Franklin Road; Existing Zoning – R-15; Requested Zoning – Services; Requested Conditional Use Permit for Professional Office Space and Beauty Salon. Size of site approximately 0.45 acres.
- 2. Rezoning & Conditional Use Permit Request 12-A015: Lucas Nemeth, located at 2887 Barfield Road; Existing Zoning – R-15; Requested Zoning – Services; Requested Conditional Use Permit for General Retail Trade, General Personal Services, Food Services, and Professional Office Space. Size of site approximately 6 acres.

L. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE

- A. No Report

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments
 - 1. County Buildings
 - 2. Juvenile Court
 - 3. Parks & Fair Boards
 - 4. Fire & Rescue (2)
 - 5. Sheriff's Department/Jail (4)
- B. Special Purpose Fund Budget Amendment
- C. Drug Control Fund Budget Amendment
- D. Resolution Authorizing Increase to Cash on Hand for Trustee's Office
- E. Resolution Authorizing Increase in DUI Litter Pickup Fee
- F. Resolution Authorizing the Issuance of General Obligation Tax Exempt Refunding Bonds Services 2013A
- G. Resolution Authorizing the Issuance of General Obligation Taxable Refunding Bonds Series 2013B
- H. Resolution Approving 2013-14 Budget Calendar

3. **HEALTH & EDUCATION COMMITTEE**
 - A. No Report
4. **PROPERTY MANAGEMENT COMMITTEE**
 - A. No Report
5. **PUBLIC SAFETY COMMITTEE**
 - A. Resolution to Approve Contract with Henry County for Housing Juveniles
6. **PUBLIC WORKS & PLANNING COMMITTEE**
 - A. Resolution to Approve Contract with the State of Tennessee, Department of Transportation, for the Turn Lanes for McCormick Trucking
 - B. Resolution to Approve the Proposed Stormwater Management Ordinance
 - C. Resolution to Send a Resolution to the Congressmen and Two U.S. Senators to Investigate and Repeal Updates to the Stormwater Management Ordinance
 - D. Resolution to Approve the Road Book
7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
 - A. Road Board and School Board Zones Committee Presentation

M. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.